

**UNIFIED SCHOOL DISTRICT NO. 448 INMAN**

**SCHOOL BOARD AGENDA**

**Monday, January 18, 2021**

**Inman High School Library – 6:00**

- 1. Call to Order**
- 2. Approve Agenda**
- 3. Approval of Minutes**
- 4. Communications/Recognitions**
  - 4.1 Patron Comments
  - 4.2 Staff Comments
  - 4.3 Recognition
  - 4.4 Board Comments
- 5. Reports**
- 6. Regular Consent Agenda Items:**
- 7. Old Business:**
  - 7.1 Board Priorities – Goals - Vision (Discussion/Information/Action)
  - 7.2 Facilities (Discussion/Information/Action)
- 8. New Business**
  - 8.1 Mileage Reimbursement (Discussion/Information/Action)
  - 8.2 2021-22 District Calendar (Discussion/Information/Action)
  - 8.3 Capital Outlay (Discussion/Information/Action)
  - 8.4 High School Golf (Discussion/Information/Action)
- 9. Additional Agenda Items:**
- 10. Executive Session**
  - 10.1 Personnel
  - 10.2 Negotiations
- 11. Action as a result of executive session (Action)**
  - 11.1 Resignations
  - 11.2 Hirings
  - 11.3 Staff Transfers
  - 11.4 Directives/Comments/Ideas
- 14. Adjourn (Action)**

# INMAN BOARD OF EDUCATION MEETING NO.448

## MINUTES

January 18, 2021

Regular Meeting

Inman High School Library

6:00 P.M.

### 1. Call to order

The regular meeting of the USD No. 448 Board of Education was called to order by President, Janell Harman at 6:00 P.M. Monday, January 18, 2021. Members present were: Janell Harman, Lisa Thimmesch, Darren Schmidt, Jessica Schierling, Dave Balzer and Jodi Burge. Member Katy Reinecker arrived at the meeting at 6:01 P.M. The Superintendent, Scott Friesen and the Clerk, Scott Schriener were present. Any guests or patrons present are listed at the end of the official minutes.

### 2. Approve the Agenda

Lisa Thimmesch moved the Agenda be approved as presented. Motion seconded by Jessica Schierling and carried 6-0.

### 3. Approval of Minutes

Darren Schmidt moved the minutes of the regular meeting of December 21, 2020 be approved as presented. Motion seconded by Jodi Burge and carried 6-0.

### 4. Communications/Recognitions

4.1 Patron Comments: None

4.2 Staff Comments: None

4.3 Recognitions: None

4.4 Board Comments: Darren Schmidt recognized Dwight Carter for the good job he is doing commentating the on-line home High School basketball games.

### 5. Reports:

5.1 Administrative Reports

5.2 Recreation Commission Minutes

- 5.3 Site Council Minutes

**6. Consent Agenda Items:**

- 6.1 Central Office Treasurer Report
- 6.2 Central Office Revenue Journal
- 6.3 Central Office Expense Report
- 6.4 Central Office Petty Cash
- 6.5 IES Expense Report
- 6.6 IES Financial Report
- 6.7 HS Check Summary Report
- 6.8 HS Cash Balance Report
- 6.9 Out of District Request: None

Janell Harman moved the Board approve Consent Agenda Items 6.1 thru 6.9 as presented. Motion seconded by Dave Balzer and carried 7-0.

**7. Old Business:**

- 7.1 Board Priorities – Goals - Vision: None
- 7.2 Facilities: Scott Friesen gave an update on the High School Track.

Darren Schmidt moved the Board approve to hire Vogts-Parga to perform repairs on the High School Track pending the outcome of the test repair that they will perform. Motion seconded by Jessica Schierling and carried 7-0.

**8. New Business:**

- 8.1 Mileage Reimbursement: Janell Harman shared that the mileage reimbursement rate has changed as of January 1, 2021.

Dave Balzer moved the Board to approve mileage reimbursement at .56 cents per mile as of January 1, 2021. Motion seconded by Katy Reinecker and carried 7-0.

- 8.2 2021-22 District Calendar: Scott Friesen gave an update.
- 8.3 Capital Outlay: Scott Friesen gave an update. He shared a list of possible Capital Outlay projects.
- 8.4 High School Golf: Janell Harman gave an update.

Jessica Schierling moved the Board reinstate the High School Golf program for the current 2020-21 school year pending having appropriate interest by students. Motion seconded by Darren Schmidt and carried 7-0.

**9. Additional Agenda Items: None**

**10. Executive Session**

10.1 Personnel

At 6:46 P.M. Dave Balzer moved the Board go into executive session with the Superintendent and Principals until 7:05 P.M. to discuss personnel matters with no binding action to take place during that time. Motion seconded by Lisa Thimmesch and carried 7-0.

The Board, Superintendent and Principals returned to the regular meeting at 7:05 P.M.

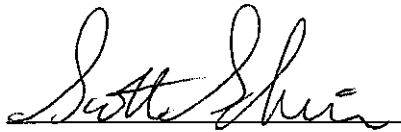
10.2 Negotiations

**11. Action as a result of executive session**

Katy Reinecker moved the Board to hire Alexis Bradley as High School Forensics Coach. Motion seconded by Lisa Thimmesch and carried 7-0.

**12. Adjourn**

Jodi Burge moved the meeting adjourn at 7:05 P.M. Motion seconded by Jessica Schierling and carried 7-0. Meeting adjourned.



Scott Schriener, Clerk